



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 5th of August, 2014 there came to and was held a Regular Meeting at 9:00 a.m. of the Commissioners' Court in and for Randall County, Texas with the following present and presiding:

Ernest Houdashell	Presiding County Judge
Christy Dyer	Commissioner Precinct 1
Mark C. Benton	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Renee Calhoun, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

8/05/14

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 5, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and approve the minutes of the July 22, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Accept Tax Assessor's Certification of 2014 Appraised Value, Taxable Value, New Value, Anticipated Collection Rate, 2014 Effective Tax Rate, Debt Rate and Rollback Rate. (Tax Office)
3. Discuss and take action on approving Amendment to River Falls, a private subdivision; a 45.29 tract of land being a re-plat of River Falls Unit No. 43 and a portion of un-platted land all lying in section 25, Block 6, I.&G.N.R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Set salaries, expenses or allowances of elected county or precinct officials for the 2014-2015 fiscal year. (Auditor)
5. Public comment period.

8/05/14

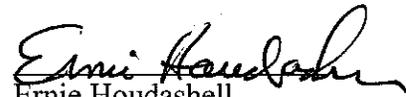
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The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.


Ernie Houdashell
Randall County Judge

1. DISCUSS AND APPROVE THE MINUTES OF THE JULY 22, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. ACCEPT TAX ASSESSOR'S CERTIFICATION OF 2014 APPRAISED VALUE, TAXABLE VALUE, NEW VALUE, ANTICIPATED COLLECTION RATE, 2014 EFFECTIVE TAX RATE, DEBT RATE AND ROLLBACK RATE. (TAX OFFICE)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING AMENDMENT TO RIVER FALLS, A PRIVATE SUBDIVISION; A 45.29 TRACT OF LAND BEING A REPLAT OF RIVER FALLS UNIT NO. 43 AND A PORTION OF UN-PLATTED LAND ALL LYING IN SECTION 25, BLOCK 6, I.&G.N.R.R. CO. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

4. SET SALARIES, EXPENSES OR ALLOWANCES OF ELECTED COUNTY OR PRECINCT OFFICIALS FOR THE 2014-2015 FISCAL YEAR. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

5. PUBLIC COMMENT PERIOD.

None.

At the meeting on August 12, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on August 5, 2014 as distributed.

Commissioner Benton seconded the motion. Five (5) Voted aye. The said minutes were approved as distributed and NO corrections were made in open Court.

Attest: Renee Calhoun
Renee Calhoun, County Clerk



Ernie Houdashell
Ernie Houdashell, County Judge
Presiding Officer of Commissioners' Court